

# CITY OF MORGAN HILL 17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037 After Action YOUTH ADVISORY COMMITTEE

# **REGULAR MEETING**

JULY 20, 2000

Morgan Hill Civic Center Youth Advisory Committee

City Council Chambers 17555 Peak Avenue Morgan Hill, CA 95037 (408)779-7271 Chair Vice Chair

Committee Member Mike Ginter
Committee Member Leia Layus
Committee Member Adam Yinger

Committee Member Christopher England

Committee Member Billy Lewis
Committee Member Shweta Singh
Committee Member Quinn Kennett
Committee Member Jennifer Valenzuela

5:38 P.M.
CALL TO ORDER
STAFF

#### **ROLL CALL ATTENDANCE**

Recreation Supervisor Theresa Lugger Members excused were Christopher England, and Quinn Kennett, Absent were Adam Yinger and Mike Ginter

# **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

Recreation Supervisor Theresa Lugger

# **PLEDGE OF ALLEGIANCE**

Lead by Jennifer Valenzuela

# **OPPORTUNITY FOR PUBLIC COMMENT**

# NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA.

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Supervisor This will assist the Committee Members in hearing your comments at the appropriate time. In the interest

of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

#### **VERBAL REPORTS**

# PARK AND RECREATION COMMITTEE REPORT

Recreation Supervisor reported that the next Park & Recreation Commission meeting is scheduled for Tuesday, July 25 at 7:30 PM at the YMCA. Theresa reported that the Master Plans for Parks, Bikeways, Facilities and Recreation will be on the agenda as well as the Community Park Master Plan. YAC members were encouraged to attend if they wanted more information on the items being discussed.

#### SKATEBOARD PARK REPORT

Senior Civil Engineer Steve Machida reported that there is a Skate Park Meeting to be held Thursday, July 27<sup>th</sup> at the City Hall in the City Council Chambers at 6:30 pm. The asphalt has gone out to formal bid with all bids due in to City Hall by August 15<sup>th</sup> at 2 pm. Steve explained the bidding procedure and answered questions of the members.

#### YMCA YOUTH ACTIVITY REPORT

Debbie Cupp, Program Director for the YMCA gave a brief description of the Summer Youth Programand handed out the Mt. Madonna YMCA Spring/Summer Brochure 2000. The YMCA has scholarships available based on financial need and have \$80,000 to give to eligible families. This past Spring they took 14 local teens to a leadership camp in Hawaii.

#### TEEN DROP-IN LOCATION AND GROUP RATE TO BONFANTE GARGENS

Theresa checked with The Coffee Roasting Club to see if they would be interested in sponsoring a Teen Drop-in for Mocha and Socializing. No word back yet from the owner. We also checked with the owner of Quinn's and hve not heard from him. Member Yinger was not present to report on the Bonfante Gardens.

#### **CONSENT CALENDAR**

1. A Motion was made by Member Lewis to approve the minutes of June 13, 2000 and SPECIAL MEETING MINUTES of June 29, 2000 and seconded by Member Singh. Motion was carried 4: 0.

# **BUSINESS:**

#### 2. TEEN RECREATION PROGRAMS FOR SUMMER

Recommended Action: Discuss and Approve programs provided.

Recreation Leader, Elvia Espinoza, gave a report on the Teen Activities scheduled for August. Motion was made by Valenzuela to accept the activities as proposed and seconded by Lewis.

#### 3. TEEN DROP-IN ACTIVITIES AND PROGRAMS FOR THE FUTURE.

**Recommended Action: Discuss** progress to date and future action.

Teen Dance's were discussed and the possibility of other activities to be looked at again after the Summer activities are up and running.

#### 4. TERMS OF SERVICE FOR COMMITTEE MEMBERS

 $\underline{\textbf{Recommended Action: Decide}}\ \text{how many years each member will serve}.$ 

Member Layus made a motion to have all members serve 2 year terms with Senior Class members serving 1 year. The motion was seconded by Member Lewis and carried 4:0.

# 5. LEAGUE OF CALIFORNIA CITIES CONFERENCE SEPTEMBER 7, 8, & 9, 2000

<u>Recommended Action: Approve</u> the three youth delegates attending and decide on how they will report back to the committee and Park & Recreation Commission.

The delegates to the League of Cities Conference are Adam Yinger, Jennifer Valenzuela and Shweta Singh A motion was made by Member Layus and seconded by Member Lewis to accept these members as delegates to the League of California Cities Conference. Motion carried 4:0.

#### **ANNOUNCEMENTS**

Library Site Selection Community Workshops on Wednesday, August 2, and Monday, August 14, from 7 - 9 PM.. City Streets Friday's July 28, August 4,11, 18, 25, September 22 and October 27, 2000.

Please return emergency contact forms.

## REQUESTS FOR FUTURE ITEMS

Appoint Chair and Vice Chair.

Tony Orlando Teen Activity Leader for City Streets invite to the August Meeting Russ from West Coast Martial Arts invite to the September Meeting.

South Valley Civic Theater Contact Shirley McGee invite to the October meeting.

ADJOURNMENT to the next monthly scheduled meeting on August 17, 2000 at 5 PM, City Council Chambers

#### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

# **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

#### NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

# **NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

# **NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matt	er
appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedur	e.